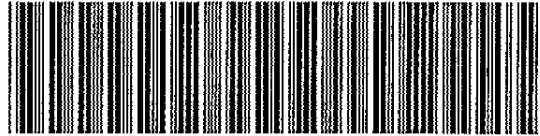


FO3000005241

FILED  
03 03 13 11 4:17

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



000023701380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

10/13/03--01077--003 \*\*70.00

AL |

FILED

03 OCT 13 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EBSCO Casias, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sarah B. Propper

(Name of Person)

EBSCO Industries, Inc.

(Firm/Company)

5724 Highway 280 East

(Address)

Birmingham, AL 35242

(City/State and Zip code)

For further information concerning this matter, please call:

Sarah B. Propper

(Name of Person)

at ( 205 ) 991-1383

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

03 OCT 13 PM 4:

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1. EBSCO Casias, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Alabama

(State or country under the law of which it is incorporated)

3. 63-1105270

(FEI number, if applicable)

4. 11/10/1993

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5724 Highway 280 East Birmingham, AL 35242

(Principal office address)

same as above

(Current mailing address)

8. Sales of Database Subscriptions

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, , Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Dale W. Morris

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Elton B. Stephens

Address: 5724 Highway 280 East

Birmingham, AL 35242

Vice Chairman: James T. Stephens

Address: 5724 Highway 280 East

Birmingham, AL 35242

Director: Elton B. Stephens, Jr.

Address: 5724 Highway 280 East

Birmingham, AL 35242

Director: Dell S. Brooke

Address: 5724 highway 280 East

Birmingham, AL 35242

B. OFFICERS

President: James T. Stephens

Address: 5724 Highway 280 East

Birmingham, AL 35242

Vice President: F. Dixon Brooke, Jr.

Address: 5724 Highway 280 East

Birmingham, AL 35242

Secretary: Dell S. Brooke

Address: 5724 Highway 280 East Birmingham, AL 35242

Treasurer: Richard L. Bozzelli

Address: 5724 Highway 280 East Birmingham, AL 35242

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard L. Bozzelli VP & CFO

(Typed or printed name and capacity of person signing application)

FILED

03 OCT 13 PM 4:1

CLERK OF STATE  
TALLAHASSEE, FLOR

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

03 OCT 13 PM 4: 7

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that EBSCO CASIAS, Inc. incorporated in Shelby County, Birmingham, Alabama on November 10, 1993. I further certify that the records do not disclose that said EBSCO CASIAS, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 24, 2003

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State